

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION
HEALTH BENEFITS COMMITTEE**

October 18, 2005

**Holiday Inn on the Bay
1355 North Harbor Drive
San Diego, CA**

COMMITTEE MEMBERS

George Diehr, Chair
Priya Mathur, Vice Chair
Ron Alvarado
Philip Angelides
Robert F. Carlson
Rob Feckner
Michael Navarro
Charles Valdes
Steve Westly

TIME: 8:30 a.m.

**SPECIAL SESSION: Time Certain - 10:00 a.m., REQUEST FOR PROPOSAL –
PHARMACY BENEFITS MANAGER FOR SELF-FUNDED
PLANS SEMI-FINALIST INTERVIEWS AND SELECTION**

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| | 1. CALL TO ORDER AND ROLL CALL |
| | 2. ANNOUNCEMENT OF SPECIAL SESSION: REQUEST FOR PROPOSAL - PHARMACY BENEFITS MANAGER FOR SELF-FUNDED PLANS SEMI-FINALIST INTERVIEWS AND SELECTION, TIME CERTAIN – 10:00 A.M. |
| | 3. APPROVAL OF SEPTEMBER 20, 2005, HEALTH BENEFITS COMMITTEE MEETING MINUTES |
| Action/Richard Krolak | 4. MEDICARE PART D IMPLEMENTATION |
| Action/Richard Krolak | 5. PROPOSED AMENDMENTS TO 2006 CCPOA HEALTH BENEFITS PLAN |
| Information/Terri Westbrook | 6. ASSISTANT EXECUTIVE OFFICER REPORT |
| Information | 7. PROPOSED AGENDA FOR NOVEMBER 15, 2005, HEALTH BENEFITS COMMITTEE MEETING |
| Information | 8. PUBLIC COMMENTS |

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.